



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294  
www.VeniceNC.org Email: info@VeniceNC.org



**Rules & Selections Committee**  
**Wednesday, January 24, 2024 | 6:00 PM**  
**Extra Space Storage, 658 Venice Blvd., Venice, CA 90291**

## MINUTES

*Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.*

*Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Committee. Public comments for Homelessness Committee Meetings may be emailed to the chair at alley.bean@venicenc.org*

Current Bylaws 7/1/2022 - <https://www.venicenc.org/assets/documents/5/committee63d2e3ea0fff.pdf>

Current Standing Rules 3/14/2017 - <https://www.venicenc.org/assets/documents/5/committee6361686a6d150.pdf>

**CALL TO ORDER: \_\_\_\_\_ 6:04 PM \_\_\_\_\_**

### ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

CJ Cole, Co-Chair	X	Christopher Lee	X	
Lisa Redmond, Co-Chair	X			
Helen Fallon	Absent			VNC President, ex officio

### APPROVAL of PRIOR MINUTES:

**GENERAL PUBLIC COMMENT:** Comments from the public on non-agenda items within the Rules & Selections Committee's subject matter jurisdiction. Each speaker will be allowed one (1) minute unless adjusted by the presiding officer of the meeting.

### OLD BUSINESS:

#### 1. LUPC Review Process Standing Rule

- a. Item pulled from 1-16-24 Board Meeting



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294  
www.VeniceNC.org Email: info@VeniceNC.org



- b. **Motion:** The Rules and Selections Committee moves to postpone returning the LUPC Process Standing Rule to the board for a vote until a later time.
- c. **Public comment**
- d. **Committee discussion and vote**

Motion: Strike from the Agenda: CJ Cole - Dies for Lack of Second

Motion: Postpone: Lisa Redmond, Second: Christopher Lee

Amendment: Postpone Until After April 1<sup>st</sup>, 2024: CJ Cole; Second: Christopher Lee – Vote 2-1-0 (Lisa Redmond - Abstain)

Motion: Vote 2-1-0 (Lisa Redmond - Abstain)

## NEW BUSINESS:

### 1. Board Composition and Election/Voting changes

- a. **Item:** Bylaws Articles V and X
- b. Discussion to change governing Board structure and voting, including election representation. Consideration of feedback from voting survey and 1/13 meeting as well.
- c. **Public comment**
- d. **Committee discussion**

#### Discussion:

Need to have one position that all can run for and all can vote for

**Neighborhood Areas** - Presented a map of the 7 Venice neighborhoods that was used for the original Grass Roots Venice Neighborhood Council (12/13/2001) which will work from ... would need to possibly minimally adjust boundaries as census figures have changed

**Other Possibilities** – 1) Vote for only one At-Large Community Officer; 2) Vote for more than one At-Large Community Officer (from 2 to all)

### 2. Standing and Ad Hoc Committees

- a. **Item:** Bylaws Article VII
- b. Discussion of how committees are formatted within the Bylaws for operating procedure c.
- c. **Public comment**
- c. **Committee discussion**

#### Discussion/Suggestions:

Remove Neighborhood Committee if change voting to “by neighborhood”

Change some Ad Hoc Committees to Standing Committees

**COMMITTEE COMMENT:** Comments from committee members on items not on the agenda for future consideration, time permitting.

## ADJOURNMENT:

Time 7:46



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294  
www.VeniceNC.org Email: info@VeniceNC.org



## **The American With Disabilities Act**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

## **Posting of Agendas**

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- [www.venicenc.org](http://www.venicenc.org)
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](https://lacity.gov/government/subscribe-agendas/neighborhood-councils) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

## **Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

## **Public Access of Records**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.VeniceNC.org](http://www.VeniceNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email [Secretary@Venicenc.org](mailto:Secretary@Venicenc.org).

## **Reconsideration and Grievance Process**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website [www.venicenc.org](http://www.venicenc.org)